

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 24, 2007
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **MAY 24, 2007, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Roll Call
 - _____ Mayor Edes
 - _____ Vice Mayor Hiemenz
 - _____ Councilman Moore
 - _____ Councilman Hamby
 - _____ Councilman Dent
 - _____ Councilman Young
 - _____ Councilman Wurgler
- C. Pledge of Allegiance and Invocation
- D. Adopt Agenda
- E. Approval of minutes of May 10, May 17and May 22, 2007.

II. PUBLIC PARTICIPATION

The council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the city council to ask staff to review a matter or ask that it be placed on a future council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

III. PRESENTATIONS

- A. Presentation regarding the cost estimate for Country Club Rd: Woodson Engineering

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy

V. NON-CONSENT AGENDA ITEMS

Recess to Public Hearing

Regarding the request for a liquor license for Laurie Kimball for Miss Kittys: C. Smith

Reconvene Regular Session

- C. Discussion and decision regarding the request for a liquor license for Laurie Kimball for Miss Kittys: C. Smith
- D. Discussion and decision regarding relocating the Kiwanis Swapmeet onto City property: Bill Miller
- E. Discussion and authorization to pursue a contract Grant Writer: C. Smith
- F. Discussion and decision regarding budget adjustments for fiscal year 2006-2007: J. Duffy
- G. Discussion and decision regarding obtaining periodic driving record verifications for drivers of City vehicles: C. Smith
- H. Discussion and decision regarding changing the supplemental insurance carrier from AFLAC to Colonial: C. Smith

VI. REPORTS AND INFORMATIONAL ITEMS

- A. Mayor and Council
- B. City Manager and Staff Reports

VII. WORKSESSION

Review of Budget for Fiscal year 2007-2008

VIII. ADJOURN